



CITY COMMISSION MEETING

**THURSDAY, AUGUST 20, 2015
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Hal T. Hutchinson, Rector St. Johns Episcopal Church
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, August 6, 2015

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation for Washington County Area United Way Local Campaign Kickoff and request to allow placement of certain signage associated with campaign
- B. Presentation of the Water & Wastewater Treatment Plant Awards

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Special Occasion License for Grand Aspirations dba Build It UPETN, 616 N. Barton Street, Johnson City, Tennessee for the Founders After 5 Event on August 21, 2015
- B. Consider two (2) Special Occasion License for 2nd Century Foundation, 1901 East Unaka Avenue, Johnson City, Tennessee for the Music Series Event in Downtown JC Founders Park on August 28, 2015 and October 2, 2015
- C. Consider two (2) Special Occasion License for Rotary Club of Johnson City/Rotary Foundation of Johnson City, P.O. Box 1187, Johnson City, Tennessee for the Founders After 5 Event on September 3, 2015 and September 10, 2015

VI. APPOINTMENTS

- A. Consider Four (4) Appointments to the Parks & Recreation Advisory Board

VII. CONSENT AGENDA

A. GENERAL:

i. Development Services

Consider approval of the FY 2015-2016 HUD/THDA Emergency Solutions Grant Agreements to seven (7) community service and shelter organizations under the Tennessee Housing Development Agency ESG Program

ii. **Water & Sewer Services**

Consider authorizing Mayor to execute the Agreement with Classic Protective Coatings for the Eastman Tank Rehab Project in the amount of \$287,950.00

iii. **Purchasing**

Consider declaring four (4) Transit vehicles as surplus

B. INVOICES:

i. Mountain States Health Alliance \$27,144.00

Human Resource

City and Schools Health Assessments

Funding Source: Health Insurance Fund

ii. J. E. Green \$107,541.29

Finance Department ~ Application No. 13

New Kermit Tipton Stadium Fieldhouse Construction

Funding Source: Loan Proceeds

iii. The TML Pool \$214,786.00

Risk Management

Annual Renewal Premium for Liability Self-Insured Retention Plan

Funding Source: Insurance Fund Liability Reserves

iv. The TML Pool \$34,123.87

Risk Management

Claim Invoice

Funding Source: Insurance Fund Liability Reserves

v. Trademark of VA, Inc. \$235,559.39

Public Works ~ Pay Application No. 6

Farmer's Market

Funding Source: TIF Fund and General Fund

- vi. Thomas Weems Architect \$1,783.60
Public Works
Farmer's Market
Funding Source: Capital Projects
- vii. Burleson Construction Company \$2,479.57
Public Works
Farmer's Market
Funding Source: Capital Account Fund
- viii. LDA Engineering \$12,684.86
Public Works
Design and Permitting Services for U-Haul, King Creek and Kelly Foods
Funding Source: Stormwater Fund
- ix. Tank Industry Consultants \$1,250.00
Water & Sewer ~ Work Order #34
Eastman Standpipe Rehabilitation
Funding Source: Water/Sewer Budgeted Expense
- x. Lamar Dunn & Associates \$8,000.00
Water & Sewer ~ Work Order #2
State of Franklin Water Booster Station Emergency Generator
Funding Source: Water/Sewer Fund & Bond Funded
- xi. Hazen & Sawyer \$8,537.99
Water & Sewer
Lower Brush Creek Sanitary Sewer Interceptor Replacement
Funding Source: Water/Sewer Bond Funded
- xii. Littlejohn Engineering Associates \$16,652.50
Water & Sewer ~ Task Order #3
Cash Hollow Sewer Rehab Phase 1
Funding Source: Water/Sewer Budgeted Expense

- xiii. Shaw & Shanks Architects, PC,..... \$12,913.38
Administration
Schematic Design Phase for Freedom Hall Civic Center
Funding Source: Capital Outlay Notes

C. BIDS:

- i. ITB #5946
Yamaha Car Company..... \$53,602.56
Pine Oaks Golf Course
Golf Cart Lease
Funding Source: Operational Expense
- ii. ITB #5948
Sysco Knoxville, LLC..... \$71,498.21
Police Department
Jail Food Contract
Funding Source: Budgeted Expense
- iii. ITB #5950
Henley Roofing \$209,050.00
Public Works
Reroofing of former J. C. Penney Building
Funding Source: Capital Project
- iv. ITB #5952
Various Vendors..... \$127,639.59
Water & Sewer
Water Distribution Items
Funding Source: Budgeted Expense

D. PURCHASES:

- i. Motorola Solutions, Inc..... \$855,000.00
Fleet Management
Communications System Upgrade
Funding Source: Capital Equipment Fund
- ii. Compass Minerals..... \$224,907.20
Public Works ~ Street Division
Rock Salt
Funding Source: Budgeted Expense
- iii. Barbizon Charlotte, Inc..... \$75,530.32
Johnson City Schools
SHHS Counterweight Rigging Repairs
Funding Source: Capital Reserve Funds

VIII. ORDINANCES (Second Reading)

- A. Resolution to annex certain property known as Garland Farms Phase IV
Annexation ~ Public Hearing and Second Reading
- B. **Ordinance #4588-15**
An ordinance to assign zoning of R-2A, Low Density Residential, to certain
property known as the Garland Farms Phase IV Annexation ~ Public Hearing
and Second Reading
- C. Public Hearing and Consideration of the Plan of Services for Garland Farms
Phase IV Annexation

IX. ORDINANCES (Third Reading)

A. Ordinance #4586-15

An ordinance approving the supplemental budget for FY 2015-2016 Fiscal Year

X. OTHER

- A. Consider a Bond Reimbursement Resolution for Freedom Hall Improvement (Finance Department)
- B. Consider approval of the Contract between the State of Tennessee Department of Safety and Homeland Security and the City of Johnson City, Tennessee to upgrade the technology of City's P 25 Digital Motorola Communications System (Fleet Management)
- C. Update on Farmer's Market Construction (No Backup Provided)
- D. Presentation of Downtown Maintenance Plan by Public Works (No Backup Provided)

XI. CITY MANAGER'S REPORT

XII. ADJOURNMENT

XIII. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Letter from State of Tennessee Treasury Approving the 2016 Fiscal Budget
- D. Monthly Gas & Diesel Fuel Summary Report for July 2015
- E. Development Services Department Monthly Report for July 2015

- F. Consider Four (4) Appointments to the Public Art Committee (Backup provided at the agenda review)
- G. Tennessee Water & Wastewater Utility Partnership Energy Management Initiative Phase III
- H. TDEC Sanitary Survey Public Water Systems Approval